



Bureau of Emergency Medical Services

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JANET NAPOLITANO, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

AZTQ COMMITTEE AGENDA

DATE: May 15, 2003
TIME: 9:00 A.M.
LOCATION: BEMS Conference Room A, 1651 E. Morten, Suite 130, Phoenix, Arizona

I. CALL TO ORDER

II. DISCUSS/AMEND and APPROVE AGENDA

III. DISCUSS/AMEND and APPROVE MINUTES – October 3, 2002

IV. CHAIRMAN'S REPORT

A. Introduction of New Trauma Program Administrator – Judi Crume

V. OLD BUSINESS

A. Committee Membership – Judi Crume (Information/Discussion)

1. Review of Bylaws – Judi Crume (Information/Discussion)

B. Trauma Registry Update – John Porter/Suzy Baulch/Judi Crume (Information/Discussion)

VI. NEW BUSINESS

A. Establish "Trauma Users Group" ("TUG") of the Bureau – John Porter/Suzy Baulch
(Discussion/Decision)

VII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G)

VIII. MEMBERS' EDUCATIONAL and INFORMATIONAL ANNOUNCEMENTS

IX. NEXT MEETING – September 25, 2003

A. New Location of the Meeting (150 North 18th Avenue, Phoenix)

X. ADJOURNMENT

"Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting Suzy Baulch (602) 861-0708; state TDD number 1-800-367-8939; or Voice Relay Number 1-800-842-4681. Requests should be made as early as possible to allow time to arrange accommodations."